

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **March 4, 2014**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. February 6, 2014
    - ii. February 25, 2014
    - iii. February 28, 2014
  - b) Payment of Bills
    - i. General Fund February 2014
    - ii. Water/Sewer Fund February 2014
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Oath of Office for Appointment to Board of Adjustments
- 5) Committee Reports
  - a) Main Street (Lynda Street & Annette King)
    - i. Monthly Report
    - ii. Approval of Ms. King's Hours
- 6) Old Business
- 7) New Business
  - a) Habitat for Humanity Tree Removal (Scott Street)
  - b) Funding Request for Spencer County Baseball, Anita Meadows
  - c) Department Reports
    - i. Financial Report
      - a. Overtime Report
      - b. Cash Analysis
      - c. Collateral Report
      - d. Budget Report
      - e. Other

- ii. Public Safety
  - a. Police
    - 1. Schedule
    - 2. Other
    - 3. Police Budget and Organization
- iii. Utility
  - a. Water
    - 1. Monthly Report
    - 2. New Bridge Waterline Relocation Agreement with KYDOT
    - 3. Continuing Engineering Services Agreement with Sisler-Maggard
    - 4. Update on Normandy Road Waterline Relocation
    - 5. Cell Tower Lease Termination
    - 6. Other
  - b. Sewer
    - 1. Monthly Report
    - 2. Other
  - c. Streets
    - 1. Maple Avenue Meeting Notice
- d) General Government
- e) Other New Business
- 8) Legal
  - a) Status of Proposed Alcohol Sales Ordinance
  - b) Goodlett Rezoning Ordinance 408 & 410 Garrard St. (First Reading)
- 9) Elected Officials' Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of proposed litigation against or on behalf of the public agency
- 11) Adjourn Meeting